

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, August 15, 2019 at 6:30 pm. The following members were present: Freddie Kirtley, Olivia Baker, Mandy Cates, Jenifer Andrews, Andy Isely, and Troy DuBose. Also in attendance were Logan Williams, Superintendent, Johnna Setzer, 6-12 Principal, and Tresa Virden, Elementary Principal. The meeting was called to order by President Olivia Baker.

The following motions were put before the Board:

1. Motion by Mandy Cates to approve the minutes from the 7-23-19 board meeting.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
2. Motion by Jenifer Andrews to approve the resignation of Food Service Worker, Cindy McClure, for the 2019-2020 school year.
Motion seconded by Troy DuBose.
Motion passed 6 to 0.
3. Motion by Freddie Kirtley to hire Brooklyn Bennett as Food Service Worker, effective August 9, 2019, for the 2019-2020 school year.
Motion seconded by Mandy Cates.
Motion passed 6 to 0.
4. Motion by Mandy Cates to approve the following to the 2019-2020 Substitute List: Danielle Norris, Linda Stracner, Chasidy Gales, Nita McCoy, Abi Craig, and Patricia Cates.
Motion seconded by Jenifer Andrews.
Motion passed 6 to 0.
5. Motion by Jenifer Andrews to approve one legal transfer from South Conway County School District to Nemo Vista School District, and two legal transfers from Nemo Vista School District to South Conway County SD and Perryville SD.
Motion seconded by Troy DuBose.
Motion passed 6 to 0.
6. Motion by Jenifer Andrews to table asset cannibalization list for June 2019, until the next board meeting.
Motion seconded by Andy Isely.
Motion passed 6 to 0.

7. Motion by Jenifer Andrews to approve RN services agreement with Danielle McKissen, RN, for the 2019-2020 school year.
Motion seconded by Mandy Cates.
Motion passed 6 to 0.
8. Motion by Andy Isley to levy the tax rate as follows: 26.70 Maintenance & Operation mills, 11.60 Debt Service mills, for a total of 38.30 mills.
Motion seconded by Troy DuBose.
Motion passed 6 to 0.
9. Motion by Jenifer Andrews to approve the purchase of a micro bus from Nationwide Bus Parts, based on price. Three bids were submitted.
Motion seconded by Mandy Cates.
Motion passed 6 to 0.
10. Motion by Mandy Cates to approve the purchase of a used bus from Nationwide Bus Parts, based on price. Two bids were submitted.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
11. Motion by Jenifer Andrews to approve an increase of paid student lunch price to \$2.45 for the 2019-2020 school year, based on ADE/DESE calculation model and agreement.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.
12. Motion by Andy Isely to approve the Superintendent to administer all Federal programs for the 2019-2020 school year.
Motion seconded by Jenifer Andrews.
Motion passed 6 to 0.
13. Motion by Jenifer Andrews to approve the board policies as presented. Personnel policies are tentatively approved, until presented to the PPC committees.
Motion seconded by Mandy Cates.
Motion passed 6 to 0.
14. Motion by Troy DuBose to approve the Elementary Fundraisers and Field Trips for the 2019-2020 school year.
Motion seconded by Andy Isely.
Motion passed 6 to 0.

15. Motion by Mandy Cates to approve the Field Trips and Fundraisers for Middle School and High School. Also approved is a Chess Club for 7th – 12th, to be sanctioned through Arkansas Activities Association.
Motion seconded by Jenifer Andrews.
Motion passed 6 to 0.

16. Motion by Jenifer Andrews to adjourn the meeting.
Motion seconded by Mandy Cates.
Motion passed 6 to 0, meeting adjourned.

SECRETARY

PRESIDENT